

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
2:00 P.M., WEDNESDAY, JULY 13, 2005**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- 1. DETERMINATION OF QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF JUNE 8, 2005**
Staff Recommendation: Approve the minutes as submitted.
- 4. ADMINISTRATIVE CODE REVISIONS - MEDICAL EXPENSE REIMBURSEMENT PROGRAM**
Staff Recommendation: Review proposed language and provide direction to staff.
- 5. ADMINISTRATIVE CODE REVISIONS – APPROVAL OF STAFF EXPENSES**
Staff Recommendation: Review proposed language and provide direction to staff.
- 6. ADMINISTRATIVE CODE REVISIONS**
Staff Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.
- 7. MEDICAL EXPENSE REIMBURSEMENT PROGRAM**
Staff Recommendation: For information.
- 8. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 7, 2005.